

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

November 7, 2007 - Agenda Item VIII

Resolution No. 07-154

RESOLUTION APPROVING THE ACTION OF THE EXECUTIVE OFFICER IN ESTABLISHING THE EMPLOYMENT CATEGORY OF EMERGENCY ON-CALL FIREFIGHTER INCLUDING THE ESTABLISHMENT OF EMPLOYMENT TERMS AND CONDITIONS

Resolved, That the position of "Emergency On-Call Firefighter" is hereby established and the Executive Officer is authorized to promulgate the duty statement thereof and other terms and conditions of employment; *Provided*, That no condition or term of employment shall contravene the "at will" nature of all positions of employment with the Authority; and

Further resolved, That the Executive Officer is authorized to set the salary for such position.

Further resolved, That the Governing Board of the Mountains Recreation and Conservation Authority hereby:

1. AUTHORIZES such budget amendment as may be necessary to implement this action.
2. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

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I HEREBY CERTIFY that the foregoing resolution was adopted at a regular meeting of the governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 7th day of November, 2007.

Date:

Executive Officer